

Agenda

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BOARD MEETING AGENDA
FEBRUARY 17, 2005 – 3:30 P.M.
OFFICES OF KENT COUNTY WATER AUTHORITY
(Revised 2/11/05)

Approval - Minutes of Meeting: Board Meeting – January 19, 2005
Special Board Meeting January 12, 2005

Guests:

4:00 pm	Westwood Estates, John Assalone
4:15 pm	220/240 Moosehead, East Greenwich, D. Wayne Daniel
4:30 pm	Hopkins Hill Road, Coventry, D. Wayne Daniel
4:45 pm	Brooks/Rocky Hill Fair Grounds, Malm Construction
5:00 pm	Pine Ridge Subdivision, DiPrete Engineering
5:15 pm	Arlington RV, Stephen Moran

Legal Counsel: Legal Matters

Director of Finance Report: Cash Report January 2005

Point of Personal Privilege & Communications:

General Manager/Chief Engineer's Report:

Old Business: High Service Review (3:30 pm Review Feasible Alternatives)

New Business:

- Motion to Reconsider Revised Rate Filing Approval
- Legislative Affairs
 - Meeting
 - Cross Connection Control Legislation
- Coventry Fast Track sewer project – Lost water billing
- High Service Model Review Task Order 5A/5B
- Mishnock Wells R.F.P. Professional Services
- Illegal Hydrant Use, Middlewoods Proposed Restitution
- KCWA Conservation Action Plan (approved)

Capital Projects:

- CIP-2 East Greenwich Well Treatment (Sequestering Pilot Status)
- CIP-4 Blackrock Road Replacement (Construction Management Issues)
- CIP-7a Clinton Avenue Pumping Station

Infrastructure Projects:

IFR 2003 Construction (Paving Completed except for Pulaski Street)
IFR 2004 Design (Add cleaning lining Greenwich Avenue, Warwick)
GIS Second Phase Preparation
Tiogue Temporary Booster Pumping Station (C.O. Contract Extension)
Setian Lane/Frenchtown Valve Vaults/Pump Station (Liquidated Damages)
Oaklawn Meter Pit (Spring Cleanup)
Color/Treatment Study Mishnock Wells

Executive Session:

In Accordance with 42-46-5(a1)(a2)

The offices of the Kent County Water Authority are handicapped accessible. Individuals requesting interpreter services for the hearing impaired must contact the offices of the Kent County Water Authority 72 hours before the meeting at 821-9300. (Telecommunications device for the hearing impaired available).

NOTE: THIS IS A THURSDAY MEETING